

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

Conference Call Meeting

November 17, 2008

10:00 a.m.

***Metcalf Building Room 111, 1520 East 6th Avenue
Helena, MT***

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

Persons interested in participating in the open meeting of this conference call may contact Terry Wadsworth at (406) 841-5092 **no later than 4:00 p.m. November 13, 2008** or by attending the meeting in the Metcalf Building Room 111, 1520 East 6th Avenue, Helena, MT.

AGENDA DOCUMENTS

MEETING SLIDES

10:00 Board Meeting

I. Administrative Agenda Items

Election of Presiding Officer and Vice Presiding Officer
Approval of September 15, 2008 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Hearing Examiner Decision and Order – Havre – Cenex Supply & Marketing
Hearing Examiner Decision and Order – Silvergate – Hightower
Eligibility Ratification
Approval of Claims over \$25,000.00
Ratification of Weekly Reimbursements
2009 Board meeting dates
Minimum Claim Policy Update

III. DISCUSSION ITEMS

2009 Legislation Status

IV. REPORT ITEMS – INFORMATIONAL

Fiscal Report
Board Attorney Report
Board Staff Report
DEQ Petroleum Technical Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Proposed Scheduled Board Meeting date: January 12, 2009

VII. Adjournment